

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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October 20, 2020

5:00 PM

Committee Members:

**Lynn Archer, Chairwoman**

**Kenneth J. Ronk, Jr., Deputy Chair**

**Tracey A. Bartels**

**John Gavaris**

**Heidi Haynes**

**Mary Beth Maio**

**Eve Walter**

### Call Meeting to Order:

Approve the minutes of the September 8, 2020 Regular Meeting, the September 15, 2020 Regular Meeting and the September 24, 2020 Special Meeting.

### Resolutions for October 20, 2020:

**Resolution No. 299** – Authorizing The Use Of The Tax Stabilization Reserve Fund For COVID-19 Related Expenses

**Resolution No. 328** – Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between The Ulster County Industrial Development Agency And Kingstonian Development, LLC In Connection With The Kingstonian Development, LLC Project, And The Undertaking Of The Project Under The Agency's Housing Policy

**Resolution No 342** - Authorizing The Purchase Of A Seraphin Volumetric Calibration Trailer, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$40,000.00, And Authorizing The Issuance Of \$40,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 343** - Authorizing The Ulster County Executive To Enter An Agreement To Accept A Grant From The Center For Tech And Civic Life For Safe And Secure Election Administration And Amending The 2020 Adopted Budget – Ulster County Board Of Elections

**Resolution No. 354** - Approving The Execution Of A Contract For \$350,000.00 Entered Into By The County – Woods Services, Inc. – Department Of Social Services

**Resolution No. 355** - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Astor Services For Children & Families– Department Of Social Services

**Resolution No. 356** - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

**Resolution No. 357** - Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – The Children's Home Of Kingston, New York – Department Of Social Services

**Resolution No. 358** - Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – The Children's Home Of Poughkeepsie, N.Y. – Department Of Social Services

**Resolution No. 359** - Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services

**Resolution No. 360**- Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services

**Resolution No. 361** - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Green Chimneys Children's Services, Inc. – Department Of Social Services

**Resolution No. 362** - Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Hillside Children's Center – Department Of Social Services

**Resolution No. 363** - Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

**Resolution No. 364** - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Kidspace National Centers Of North America, Inc. – Department Of Social Services

**Resolution No. 365** - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – La Salle School – Department Of Social Services

**Resolution No. 366** - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services

**Resolution No. 367** - Approving The Execution Of A Contract For \$250,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services

**Resolution No. 368** - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Parsons Child And Family Center – Department Of Social Services

**Resolution No. 369** - Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services

**Resolution No. 370** - Approving The Execution Of A Contract For \$250,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services

**Resolution No. 371** - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – St. Catherine's Center For Children – Department Of Social Services

**Resolution No. 372** - Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – St. Christopher's, Inc. – Department Of Social Services

**Resolution No. 373** - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Saint John Bosco Child And Family Services – Department Of Social Services

**Resolution No. 374** - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services

**Resolution No. 375** - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – The William George Agency For Children's Services, Inc. – Department Of Social Services

**New Business:**

**Old Business:**

**Motion to adjourn**